

**CONSENT AGENDA FOR THE SPECIAL MEETING OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP
OF WANTAGE, HELD AT THE MUNICIPAL BUILDING, 888 STATE HIGHWAY 23, WANTAGE, N.J. AT
7 P.M. JANUARY 5, 2017**

ALL ITEMS LISTED BELOW ARE CONSIDERED ROUTINE IN NATURE, AND SHALL BE CONSIDERED FOR APPROVAL UNDER ONE MOTION. PRIOR TO ROLL CALL ON APPROVAL OF THESE ITEMS, THE MAYOR SHALL OPEN THE MEETING TO THE COMMITTEE. IF ANY MEMBER OF THE COMMITTEE DESIRES SEPARATE DISCUSSION AND/OR ACTION ON ANY ITEM LISTED BELOW, UPON REQUEST, THE ITEM(S) SHALL BE REMOVED FROM THE CONSENT AGENDA AND GIVEN SEPARATE DISCUSSION AND CONSIDERATION.

RESOLUTIONS (Approval for the Following Actions):

1. Resolution 1-2017 Authorize Execution of Shared Service Agreement for Animal Control and Pound Services with Borough of Branchville.
2. Resolution 2-2017 Authorize Execution of Shared Service Agreement for Animal Control and Pound Services with Borough of Franklin.
3. Resolution 3-2017 Authorize Execution of Shared Service Agreement for Animal Control and Pound Services with the Town of Newton
4. Resolution 4-2017 Authorize Execution of Shared Service Agreement for Animal Control and Pound Services with Borough of Ogdensburg
5. Resolution 5-2017 Authorize Execution of Shared Service Agreement for Animal Control and Pound Services with Township of Sandyston
6. Resolution 6-2017 Authorizing the refund
 \$5,289.30 to Block 12.091, Lot 13.06 for Certificate #16-05
 \$4,800.00 to Block 12.091, Lot 13.06 for Tax Sale Premium
7. Resolution 7-2017 Authorizing Change Order #1 Line Striping Lower Unionville Road – Section III
8. Resolution 8-2017 Authorizing Change Order #1 Line Striping Pidgeon Hill Road – Section IV
9. Resolution 9-2017 Resolution to Support Sussex County Clear Program – Community Law Enforcement Addiction Recovery
10. Resolution 10-2017 Approving Temporary License for Soil Removal to Bicsak/Wantage Stone (now Eastern Materials) till April 30, 2017
11. Resolution 11-2017 Approving Temporary License for Soil Removal to 565 Land Development, LLC till April 30, 2017
12. Resolution 12-2017 Approving Junk License for 2017 to Meissner
13. Resolution 13-2017 Authorizing a Contract with Space Farms Zoo and Museum for Deer Carcasses Removal for 2017
14. Resolution 14-2017 Approve Kennel License for Roger & Ellen Titus

15. Resolution 15-2017 Approve Temporary License for Soil Removal to 284 Aggregates, LLC till April 30, 2017
16. Resolution 16-2017 Approve Releasing of Bond for Dollar General